

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
October 27, 1999

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on October 27, 1999 at 6:00 p.m. in the City Council Chambers at City Hall, 70 maple Street, Manistee, Michigan.

MEMBERS PRESENT: G. Carlson, F. Balcer, K. Fenstermacher, (F) Mencarelli, E. Bush

MEMBERS ABSENT:

OTHERS PRESENT: Lorraine Carlson, Tex Collins, Anthony Mencarelli

Carlson introduced Mike Tillotson as a new member.

The meeting was brought to order at approximately 6:05 p.m. by K. Fenstermacher. G. Carlson pointed out an error in August 25 meeting minutes. Corrected minutes were adopted with a 5-0 vote. The motion was made by F. Mencarelli, and supported by K. Fenstermacher.

S. Scrimger pointed out video equipment was not yet ordered, but will be set in motion at tonight's meeting. M. Tillotson mentioned the option of purchasing an 8MM camera instead. There was a question of where the installation of the equipment is planned to be, which is in a room set aside at the back of the library. M. Tillotson asked about access to the school. F. Mencarelli noted that the school will actually have easier access than the tower site. E. Bush asked about the MSU extension equipment, consensus was that there may be some change, but there doesn't need to be any change in the system. T. Collins suggested paying the person who goes to the tower. F. Mencarelli stated he preferred a monthly stipend to a per visit payment. K. Fenstermacher stated she feels we should purchase the needed equipment first then see what resources we have left.

F. Mencarelli reported the Arts Council Grant required matching funds. We should look at a plan for next year.

T. Collins asked how many hours of new material is on each month.

Due to the holidays, November 17th is the next scheduled meeting. The December meeting will be on the 15th.

With no further discussion or business present, the meeting was adjourned at approximately 7:00 p.m.

Respectfully Submitted,

Sid Scrimger, Administrative Liaison